

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, September 16, 2010

Chairperson Chuck Collins called the meeting to order at 7:30 p.m. on Thursday, September 16, 2010 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, Bob Gates, John O'Reilly, Cal Weeks and Howard Williams were present.

The members present represented a quorum.

MEMBERS ABSENT

John Christensen and Tom Ricotta were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the August, 2010 meeting. Mr. Williams moved the minutes be approved, which they were. Mr. Gates and Mr. Weeks abstained.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – W. Vasquez

Mr. Vasquez gave an update on California Pacific Airlines. They plan to begin operations in the spring of 2011.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. Swain reported that there had been no Fly Friendly Presentations since the last PAAC meeting. Mr. O'Reilly added that interested groups were being sought. Mr. Collins said that a presentation to a real estate group was upcoming. Mr. Swain introduced Rock Swanson, who spoke of safety seminars at CRQ where pilots were being made aware of the Fly Friendly Program. Mr. Swanson said that pilots from outside of the Palomar Airport community were being informed of the program as well.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

Mr. Swain did not have access to the monthly operations counts for August. The categories listed below which require that data have been marked as “unavailable.”

- ➔ Monthly Operations Count: Unavailable
- ➔ Annual Operations Count: Unavailable
- ➔ Monthly Air Carrier Passenger Enplanements: 3,054
- ➔ Monthly Air Carrier Passenger Throughput: 6,020
- ➔ Annual Air Carrier Total Passengers: 35,467
- ➔ Monthly Concerns: 697
- ➔ Annual Concerns: 4,191
- ➔ Community Noise Concern Callers by area: Southwest: 21; Southeast: 5
Northwest: 3; Northeast: 3; Out of Area: 0
- ➔ Noise Concerns by type: Noise: 320; Low: 48; Over flights: 288
- ➔ Noise Concerns by time of day: 0700-1700: 328; 1700-2200: 281; 2200-0700: 88
- ➔ Noise Concerns by aircraft type: Propeller: 307; Jet: 17; Helicopter: 32; No Aircraft Type: 186
- ➔ Jet Flights during quiet hours (2200-0700): 51
- ➔ Propeller Flights during quiet hours (0000-0600): 12
- ➔ Collins Noise Index for Community Concerns = Unavailable
- ➔ Palomar Airport Operational Benefit Index = Unavailable

PAAC members had questions about the number of concerns being submitted via WebTrak versus other methods.

STAFF REPORT – W. Vasquez

The Tri-Ennial Safety Exercise has been scheduled for October 1, 2010. Mr. Vasquez said that it will be a good event and invited the PAAC members to attend. He also reported that John Zykas, one of the Customs and Border Protection officers at the airport, had recently passed away.

COMMITTEE MEMBER COMMENTS

Mr. Collins announced that the PAAC Bios were posted online on September 12 or 13, 2010. Note: As of the writing of the minutes, information was pending on one of the bios but all other bios are complete.

SET AGENDA FOR MEETING ON NOVEMBER 18, 2010.

The next meeting of the Palomar Airport Advisory Committee will be on November 18, 2010.

ADJOURN

The meeting was adjourned at 7:51 p.m.

By: _____
Dan Thompson, Administrative Secretary I